#### **MINUTES**

# MONTANA SENATE 64th LEGISLATURE - REGULAR SESSION

### **COMMITTEE ON FINANCE AND CLAIMS**

Call to Order: Chair Llew Jones, on April 8, 2015 at 8:00 AM, in Room 317 Capitol

### **ROLL CALL**

#### **Members Present:**

Sen. Llew Jones, Chair (R)

Sen. Bob Keenan, Vice Chair (R)

Sen. John Brenden (R)

Sen. Bradley Hamlett (D)

Sen. Kris Hansen (R) (arrived after roll call)

Sen. David Howard (R)

Sen. Jim Keane (D)

Sen. Frederick (Eric) Moore (R) (arrived after roll call)

Sen. Mike Phillips (D)

Sen. Rick Ripley (R)

Sen. Matthew M. Rosendale Sr (R)

Sen. Jon C. Sesso (D)

Sen. Cary Smith (R)

Sen. Janna Taylor (R) (arrived after roll call)

Sen. Roger Webb (R)

Sen. Jonathan Windy Boy (D)

Sen. Cynthia Wolken (D)

### **Members Excused:**

Sen. Mark Blasdel (R)

Sen. Mary Caferro (D)

Members Absent: None

Staff Present: Prudence Gildroy, Committee Secretary

Julie Johnson, Legislative Branch Jon Moe, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

### **Committee Business Summary:**

Hearing & Date Posted: HB 196, 4/1/2015; HB 228, 4/1/2015; HB 251, 4/1/2015; HB 337,

4/1/2015; HB 381, 4/7/2015; HB 487, 4/1/2015; HB 562, 4/7/2015:

HB 9, 4/1/2015

Executive Action: HB 337 Be Concurred In; HB 381 Be Tabled; HB 562 Be Concurred In;

HB 575 Be Concurred In; HB 251 Be Tabled; HB 196 Be Tabled

Chair Jones left the meeting. Vice Chair Keenan assumed the chair.

### **HEARING ON HB 228**

### **Opening Statement by Sponsor:**

00:02:20 Rep. Tom Berry (R), HD 40, opened the hearing on HB 228, Increase coal board funding until June 30, 2019.

### **Proponents' Testimony**:

00:04:38

EXHIBIT(fcs70a01)		
00:08:35	Bob Gilbert, Musselshell County, Rosebud County, Dawson County, Phillips County and Glendive County	
00:09:51	Sen. Duane Ankney, SD 20	
00:11:39	Robert Goffena, county commissioner, Musselshell County	
00:13:22	Jim Atchison, Southeast Montana Development Association	
EXHIBIT(fcs70a02)		

Bud Clinch, executive director, Montana Coal Council (MCC)

# **Opponents' Testimony**:

00:16:26 Doug Mitchell, deputy director, Department of Commerce (COM)

# Informational Testimony: None

# **Questions from Committee Members and Responses:**

00.40.05	Con Dinloy
00:18:25	Sen. Ripley
00:18:53	Mr. Mitchell, COM
00:19:52	Sen. Ripley
00:20:09	Mr. Mitchell
00:20:36	Sen. Ripley
00:21:52	Rep. Berry
00:23:07	Sen. Ripley
00:23:27	Rep. Berry
00:23:40	Sen. Hamlett
00:24:33	Mr. Goffena, Musselshell County
00:25:57	Sen. Hamlett
00:26:06	Mr. Goffena
00:28:23	Sen. Hamlett
00:28:32	Mr. Goffena

### **Closing by Sponsor**:

00:29:13 Rep. Berry

# **HEARING ON HB 196**

# **Opening Statement by Sponsor**:

00:31:08 Rep. Susan Webber (D), HD 16, opened the hearing on HB 196, Generally revise laws related to tribal colleges and other community colleges.

### **Proponents' Testimony:**

00:32:46	Shannon O'Brien, education advisor, Office of the Governor (GOV)
00:33:46	Rep. Bruce Meyers, HD 32
00:36:22	Shane Morigeau, Confederated Salish Kootenai Tribes (CSKT), Salish Kootenai
	College
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# EXHIBIT(fcs70a03)

00:40:37	Nathaniel St. Pierre, president, Stone Child College
00:52:52	Laura John, state tribal policy analyst, Montana Budget and Policy Center
	(MBPC)
EXHIBIT(fcs70a04)	

Opponents' Testimony: None

# Informational Testimony: None

# **Questions from Committee Members and Responses:**

00:59:11 00:59:50	Sen. Moore Ms. O'Brien, GOV
01:00:03 01:00:14	Sen. Moore Rep. Webber
01:00:14	Vice Chair Keenan
01:01:42	Ms. John, MBPC
01:01:47	Vice Chair Keenan
01:02:03	Ms. John
01:02:50	Vice Chair Keenan
01:03:07	Mick Robinson, Office of Commissioner of Higher Education (OCHE)
01:03:36	Vice Chair Keenan
01:03:56	Mr. Robinson, OCHE
01:04:28	Vice Chair Keenan
01:04:32	Ms. John
01:05:10	Vice Chair Keenan
01:05:13	Ms. John
01:05:24	Sen. Windy Boy
01:06:03	Mr. St. Pierre, Stone Child College
01:07:37	Vice Chair Keenan
01:08:13	Mr. St. Pierre
01:09:49	Sen. Hamlett
01:10:24	Sen. Windy Boy
01:11:05	Sen. Ripley
01:11:27	Vice Chair Keenan

# **Informational Witness:**

01:11:49 Micaela Kurth, Legislative Fiscal Division (LFD)

### **Closing by Sponsor**:

01:13:17 Rep. Webber

Chair Jones joined the meeting. Vice Chair Keenan left the meeting.

#### **HEARING ON HB 251**

### **Opening Statement by Sponsor:**

01:17:12 Rep. Jeff Essmann (R), HD 54, opened the hearing on HB 251, Providing for

temporary legislative aides.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

### **Questions from Committee Members and Responses:**

01:21:01	Sen. Phillips
01:21:44	Rep. Essmann
01:22:48	Sen. Phillips
01:23:24	Rep. Essmann
01:24:25	Sen. Wolken
01:24:54	Rep. Essmann
01:26:03	Chair Jones
01:26:46	Rep. Essmann

#### Closing by Sponsor:

01:27:21 Rep. Essmann

#### **HEARING ON HB 337**

### **Opening Statement by Sponsor:**

01:28:01 Rep. Jessica Karjala (D), HD 48, opened the hearing on HB 337, Increase resource limits for medicaid program for workers with disabilities.

01:31:42 Chair Jones left the meeting and Vice Chair Keenan assumed the chair.

### **Proponents' Testimony**:

01:32:02 Joel Peden, Montana Centers for Independent Living (MCIL)

01:40:33 Beth Brenneman, Disability Rights Montana (DRM)

Opponents' Testimony: None

### **Informational Testimony:**

01:41:26	Duane Preshinger, Department of Public Health and Human Services (DPHHS)
01:41:50	Jon Moe, Legislative Fiscal Division, LFD

# **Questions from Committee Members and Responses:**

01:42:20	Sen. Windy Boy
01:43:07	Mr. Preshinger, DPHHS
01:43:57	Sen. Windy Boy
01:44:28	Mr. Preshinger
01:44:37	Sen. Windy Boy
01:44:47	Mr. Peden, MCIL
01:46:07	Sen. Hamlett
01:46:38	Rep. Karjala
01:47:38	Vice Chair Keenan
01:48:07	Mr. Preshinger
01:48:21	Katherine Buckley-Patton, DPHHS
01:52:45	Sen. Wolken
01:52:58	Ms. Buckley-Patton

### Closing by Sponsor:

01:53:27 Rep. Karjala

### **HEARING ON HB 381**

# **Opening Statement by Sponsor**:

01:57:12 Rep. Tom Burnett (R), HD 67, opened the hearing on HB 381, Require certain state agencies to report on federal receipts.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

**Questions from Committee Members and Responses**: None

### **Closing by Sponsor**:

02:01:43 Rep. Burnett

# **HEARING ON HB 487**

# **Opening Statement by Sponsor**:

02:03:30 Rep. Donald Jones (R), HD 46, opened the hearing on HB 487, Create statutory

appropriations for old governor's mansion and MHS fees.

### **Proponents' Testimony:**

02:05:22 Denise King, Montana Historical Society (MHS)

Opponents' Testimony: None

Informational Testimony: None

### **Questions from Committee Members and Responses:**

02:06:59	Sen. Hansen
02:07:10	Rep. Jones
02:07:43	Sen. Jones joined the meeting.
02:07:56	Sen. Keane
02:08:28	Rep. Jones
02:08:37	Sen. Sesso
02:09:04	Rep. Jones
02:09:20	Ms. King, MHS
02:09:43	Sen. Sesso
02:10:42	Ms. King
02:11:01	Vice Chair Keenan
02:11:07	Sen. Hansen

### **Closing by Sponsor**:

02:11:25	Rep. Jones
02:12:03	Sen. Phillips

# **HEARING ON HB 562**

### **Opening Statement by Sponsor**:

02:12:40 Rep. G. Bruce Meyers (R), HD 32, opened the hearing on HB 562, Require agency reporting on financial assistance to tribes.

### **Proponents' Testimony:**

02:16:42 Rep. Tom Burnett, HD 67

# **Opponents' Testimony**:

02:17:10 Sen. Jonathan Windy Boy, SD 16

# **Informational Testimony**: None

# **Questions from Committee Members and Responses**:

02:18:47	Sen. Hansen
02:19:19	Rep. Meyers
02:22:56	Sen. Hansen
02:23:00	Rep. Meyers
02:23:06	Chair. Jones assumed the chair.
02:23:12	Sen. Windy Boy
02:24:47	Rep. Meyers
02:28:25	Sen. Windy Boy

### **Closing by Sponsor**:

02:29:57 Rep. Meyers

### **HEARING ON HB 9**

# **Opening Statement by Sponsor:**

02:33:23 Rep. Mike Cuffe (R), HD 2, opened the hearing on HB 9, Cultural and Aesthetic Grants.

EXHIBIT(fcs70a05)

Proponents' Testimony: None

**Opponents' Testimony**: None

# **Informational Testimony**:

02:36:58	Arni Fishbaugh, director, Montana Arts Council
02:37:20	Cathy Duncan, Legislative Fiscal Division (LFD)

EXHIBIT(fcs70a06)

### **Questions from Committee Members and Responses:**

02:38:05	Sen. Ripley
02:38:41	Rep. Cuffe
02:39:27	Sen. Ripley
02:39:36	Rep. Cuffe
02:39:50	Chair Jones
02:40:19	Ms. Duncan, LFD
02:41:35	Chair Jones
02.42.02	Ms Duncan

### **Closing by Sponsor**:

02:42:27 Rep. Cuffe

02:45:15 03:10:03	Recess Reconvene		
EXECUTIVE ACTION ON HB 337			
03:10:21	<u>Motion/Vote</u> : Sen. Keenan moved that <b>HB 377 BE CONCURRED IN</b> . Motion carried unanimously by voice vote. Sen. Blasdel and Sen. Caferro voted by proxy. Sen. Windy Boy will carry the bill.		
EXECUTIVE ACTION ON HB 381			
03:11:42	Motion: Sen. Keenan moved that HB 381 BE CONCURRED IN.		
<b>Discussion</b> :			
03:11:50 03:12:13 03:13:07 03:13:17 03:13:25 03:13:47 03:13:57	Sen. Sesso Sen. Hansen Sen. Sesso Chair Jones Sen. Hamlett Chair Jones  Vote: Motion failed 9-10 by roll call vote with Sen. Blasdel, Sen. Brenden, Sen. Hansen, Sen. Howard, Sen. Keenan, Sen. F. Moore, Sen. C. Smith, Sen. Taylor		
03:14:56	and Sen. Webb voting aye. Sen. Blasdel and Sen. Caferro voted by proxy.  Motion/Vote: Sen. Keenan moved that HB 381 BE TABLED AND THE VOTE REVERSED. Motion carried 10-9 by voice vote with Sen. Blasdel, Sen. Brenden, Sen. Hansen, Sen. Howard, Sen. Keenan, Sen. F. Moore, Sen. C. Smith, Sen. Taylor and Sen. Webb voting no. Sen. Blasdel and Sen. Caferro voted by proxy.		
EXECUTIVE ACTION ON HB 562			
03:15:24	Motion: Sen. Keenan moved that HB 562 BE CONCURRED IN.		
Discussion:			
03:15:53 03:19:20 03:21:02	Sen. Windy Boy Sen. Hansen Sen. Windy Boy		
03:21:57	<b>Vote</b> : Motion carried 12-7 by roll call vote with Sen. Caferro, Sen. Hamlett, Sen. Keane, Sen. Phillips, Sen. Sesso, Sen. Windy Boy and Sen. Wolken voting no. Sen. Blasdel and Sen. Caferro voted by proxy. Sen. Hansen will carry the bill.		

# **EXECUTIVE ACTION ON HB 575**

03:23:00 Motion: Sen. Keenan moved that HB 575 BE CONCURRED IN.

03:23:21 **Motion:** Sen. Hansen moved that **HB 575 BE AMENDED**.

EXHIBIT(fcs70a07)

### **Discussion:**

03:23:24	Sen. Hansen
03:24:14	Sen. Keane

03:24:15 Vote: Motion carried 12-7 by roll call vote with Sen. Caferro, Sen. Hamlett, Sen.

Keane, Sen. Phillips, Sen. Sesso, Sen. Windy Boy and Sen. Wolken voting no.

Sen. Blasdel and Sen. Caferro voted by proxy.

Sen. Ripley left the meeting.

03:25:41 Motion: Sen. Keenan moved that HB 575 BE CONCURRED IN AS AMENDED.

### Discussion:

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03:25:52	Sen. Phillips
03:26:38	Sen. Hansen
03:27:24	Sen. Hamlett
03:27:48	Sen. Phillips
03:28:15	Sen. Hansen
03:28:31	Sen. Sesso
03:30:14	Sen. Windy Boy

03:30:45 **Vote:** Motion carried 13-6 by roll call vote with Sen. Caferro, Sen. Keane, Sen.

Phillips, Sen. Sesso, Sen. Windy Boy and Sen. Wolken voting no. Sen. Blasdel, Sen. Caferro and Sen. Ripley voted by proxy. Sen. Hansen will carry the bill.

### **EXECUTIVE ACTION ON HB 251**

03:31:49 Motion: Sen. Keenan moved that HB 251 BE CONCURRED IN.

#### Discussion:

03:32:12	Sen. Keane
03:32:53	Sen. Hamlett
03:33:14	Sen. Windy Boy
03:33:26	Sen. Hansen
03:33:51	Sen. Brenden
03:34:49	Sen. Phillips
03:35:17	Sen. Sesso

03:37:43 **Vote**: Motion failed 6-13 by roll call vote with Sen. Blasdel, Sen. Hansen, Sen.

F. Moore, Sen. Rosendale, Sen. Taylor and Sen. Windy Boy voting aye. Sen.

Blasdel, Sen. Caferro and Sen. Ripley voted by proxy.

03:38:36 Motion/Vote: Sen. Keenan moved that HB 251 BE TABLED AND THE VOTE

**REVERSED**. Motion carried 13-6 by voice vote with Sen. Blasdel, Sen. Hansen, Sen. F. Moore, Sen. Rosendale, Sen. Taylor and Sen. Windy Boy voting no. Sen. Blasdel, Sen. Caferro and Sen. Ripley voted by proxy.

### **EXECUTIVE ACTION ON HB 196**

03:38:44 Motion: Sen. Keenan moved that HB 196 BE CONCURRED IN.

### Discussion:

03:39:05	Sen. Hamlett
03:39:26	Sen. Windy Boy
03:40:10	Sen. Keenan
03:41:27	Sen. Hamlett
03:42:14	Sen. Windy Boy
03:43:07	<u>Vote</u> : Motion failed 9-10 by roll call vote with Sen. Caferro, Sen. Hamlett, Sen. Hansen, Sen. Keane, Sen. Phillips, Sen. Sesso, Sen. Taylor, Sen. Windy Boy and Sen. Wolken voting aye. Sen. Blasdel, Sen. Caferro and Sen. Ripley voted by proxy.
03:44:10	Motion/Vote: Sen. Keenan moved that HB 196 BE TABLED AND THE VOTE REVERSED. Motion carried 10-9 by voice vote with Sen. Caferro, Sen. Hamlett,

Motion/Vote: Sen. Keenan moved that HB 196 BE TABLED AND THE VOTE REVERSED. Motion carried 10-9 by voice vote with Sen. Caferro, Sen. Hamlett Sen. Hansen, Sen. Keane, Sen. Phillips, Sen. Sesso, Sen. Taylor, Sen. Windy Boy and Sen. Wolken voting no. Sen. Blasdel, Sen. Caferro and Sen. Ripley voted by proxy.

03:44:18 Chair Jones

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# **ADJOURNMENT**

Adjournment: 11:46 a.m.	
	Prudence Gildroy, Secretary
pg	
Additional Documents:	

EXHIBIT(fcs70aad.pdf)